

SCOTTSDALE

# CITY COUNCIL MEETING

**\*\*\*AMENDED\*\*\* REGULAR MEETING AND WORK STUDY SESSION**

## NOTICE AND AGENDA

**[ADDED CITY MANAGER'S REPORT AND ADDED PUBLIC COMMENT TO WORK STUDY SESSION]**



### COUNCIL

W.J. "Jim" Lane, Mayor

Suzanne Klapp

Virginia L. Korte

Kathleen S. Littlefield

Linda Milhaven

Guy Phillips

David N. Smith

**Tuesday, November 17, 2015**

***Unless an exception is made, or unless otherwise noted:***

***Citizens will be given three minutes to address the Council during the times set aside for public comment on Consent, Regular, or Mayor and Council items and during the open call to the public (Public Comment). The Council will not begin discussion on any new items after 10:00 p.m. Items that are not heard will be continued to the next scheduled Council meeting (December 2, 2015).***

**5:00 P.M.**

### CITY COUNCIL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

**Call to Order**

**Roll Call**

***One or more members of the Council may be unable to attend the Council meeting in person and may participate telephonically, pursuant to A.R.S. §38-431(4).***

**Pledge of Allegiance**

**Invocation**

**Mayor's Report**

**\*\*\*City Manager's Report**

### **Presentations/Information Updates**

- **Congressional Fire Service's Institute/Masimo Excellence Award**  
**Presenter(s):** Bill Webb, Executive Director of Congressional Fire Services Institute;  
Andy Jones, Vice President of Masimo

### **Public Comment**

Citizens may complete one Request to Speak "Public Comment" card per night and submit it to the City Clerk. Public Comment time is reserved for citizen comment regarding non-agendized items. No official Council action can be taken on these items. Public Comment is limited to a total of 15 minutes at the beginning and 15 minutes at the end of the meeting. **Speakers are limited to three minutes to address the Council during "Public Comment."**



**PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).**

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## MINUTES

Request: Approve the [Work Study Session Minutes of October 27, 2015](#).

## CONSENT AGENDA **ITEMS 1-9**

**How the Consent Agenda Works:** The Council may take one vote to act on all of the items on the Consent Agenda, or may remove items for further discussion. If you wish to speak on an item on the Consent Agenda, please complete a Request to Speak card for each topic you wish to address. **You will be given one opportunity to speak on any or all Consent items listed on the agenda.** After all of the speakers have finished, the Council will decide which items to remove for additional discussion and/or presentation from staff. Items not removed from the Consent Agenda will be considered in one motion. Items removed for clarification or discussion by the Council will be acted on as appropriate.

1. [Permanent Extension of Premises for Casa Mia \(12-EX-2015\)](#)  
**Request:** Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a permanent extension of premises for a Series 12 (restaurant) State liquor license.  
**Location:** 11485 N. 136<sup>th</sup> Street, Suite 109-110  
**Staff Contact(s):** Tim Curtis, Current Planning Director, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)
2. [In-Patient Building – Banner Behavioral Health Conditional Use Permit \(17-UP-1979#2\)](#)  
**Request:** Find that the conditional use permit criteria have been met and adopt  
**Resolution No. 10258** approving a Conditional Use Permit for a hospital to modify the existing site plan to accommodate a new building on a 8.68± acre parcel with Commercial Office (C-O) zoning.  
**Location:** 7575 E. Earll Drive  
**Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
3. [T-Mobile PH23001 – Desert Mountain Cactus Conditional Use Permit \(22-UP-2003#3\)](#)  
**Request:** Find that the conditional use permit criteria have been met and adopt  
**Resolution No. 10257** approving a renewal of a Conditional Use Permit for an existing Type 4 Alternative Concealment Wireless Communication Facility within a 30-foot-tall artificial saguaro cactus located on a 26± acre parcel with Open Space Environmentally Sensitive Lands District (O-S ESL) zoning.  
**Location:** 39730 N. Cave Creek Road  
**Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)
4. [Capital Improvement and Facilities Projects On-Call Architectural Services Contracts](#)  
**Request:** Adopt **Resolution No. 10265** authorizing the following on-call architectural services contract modifications for capital improvement and facilities projects for the third year option:
  1. Contract No. 2013-173-COS-A2 with Holly Street Studio Architects
  2. Contract No. 2013-174-COS-A2 with Fucello Architects**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
5. [2015 Title VI Program for Transit Services](#)  
**Request:** Adopt **Resolution No. 10270** authorizing the adoption of the City's 2015 Title VI Program for Transit Services.  
**Staff Contact(s):** Paul Basha, Transportation Director, 480-312-7651, [pbasha@scottsdaleaz.gov](mailto:pbasha@scottsdaleaz.gov)

## CONSENT AGENDA

6. [Police Department Urban Area Security Initiative Grant](#)  
**Request:** Adopt **Resolution No. 10254** to authorize:
  1. Agreement No. 2015-231-COS with the Arizona Department of Homeland Security to accept grant funds in the amount of \$39,744 to continue to enhance emergency-management and homeland security efforts.
  2. A budget transfer in the amount of \$39,744 from the adopted FY 2015/16 Future Grants Budget and/or the Grant Contingency Budget and the creation of a new cost center to record the related grant activity.**Staff Contact(s):** Alan Rodbell, Chief of Police, 480-312-1900, [arodbell@scottsdaleaz.gov](mailto:arodbell@scottsdaleaz.gov)
7. [Request for Exemption from Posting Security for Outstanding Workers' Compensation Claims](#)  
**Request:** Adopt **Resolution No. 10274** authorizing the execution of a letter to the Industrial Commission of Arizona requesting an exemption to the requirement to post security for outstanding workers' compensation claims.  
**Staff Contact(s):** Katherine Callaway, Risk Management Director, 480-312-7841, [kcallaway@scottsdaleaz.gov](mailto:kcallaway@scottsdaleaz.gov)
8. [November 3, 2015 Special Election Canvass](#)  
**Request:** Adopt **Resolution No. 10268** as the official canvass of the City of Scottsdale November 3, 2015, Special Election.  
**Staff Contact(s):** Carolyn Jagger, City Clerk, 480-312-2411, [cjagger@scottsdaleaz.gov](mailto:cjagger@scottsdaleaz.gov)
9. [Monthly Financial Report](#)  
**Request:** Accept the FY 2015/16 Monthly Financial Report as of September 2015.  
**Staff Contact(s):** Judy Doyle, Budget Director, 480-312-2603, [jdoyle@scottsdaleaz.gov](mailto:jdoyle@scottsdaleaz.gov)

### Public Comment

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## CITIZEN PETITIONS

### ITEM 10

**Citizen Petitions:** This portion of the agenda is reserved for the submission and/or consideration of citizen petitions. There is no limit on the number of petitions a citizen may submit; however, **each citizen is limited to a total time of three minutes to speak to his/her petition(s)**. A Request to Speak card must be submitted, together with the petition(s), **before** the second Public Comment period begins.

10. **Receipt of Citizen Petitions**  
**Request:** Accept and acknowledge receipt of citizen petitions. Any member of the Council may make a motion, to be voted on by the Council, to: (1) Direct the City Manager to agendize the petition for further discussion; (2) direct the City Manager to investigate the matter and prepare a written response to the Council, with a copy to the petitioner; or (3) take no action.  
**Staff Contact(s):** Carolyn Jagger, City Clerk, 480-312-2411, [cjagger@scottsdaleaz.gov](mailto:cjagger@scottsdaleaz.gov)

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## MAYOR AND COUNCIL

### ITEM 11

**11. Boards, Commissions, and Task Force Nominations (Note: Interviews and appointments scheduled for December 1, 2015)**

**How the Board and Commission Nomination Process Works:** The Council will review applications submitted for the board and commission openings under consideration. From this applicant pool, the Council will select nominees for further consideration. While welcome to attend, applicants will be contacted if nominated and do not need to be present at the meeting to be considered for nomination.

Building Advisory Board of Appeals (*three vacancies*)

Development Review Board (*one vacancy*)

Environmental Quality Advisory Board (*two vacancies*)

Historic Preservation Commission (*two vacancies*)

Loss Trust Fund Board (*one vacancy*)

Neighborhood Advisory Commission (*one vacancy*)

Personnel Board (*one vacancy*)

Tourism Development Commission (*one Hotelier vacancy*)

**Note:** The only Council action to be taken on Item No. 11 is to select nominees for interviews and appointment consideration at a future Council meeting. No public comment will be taken on this item.

**Mayor and Council Items**

**Adjournment**

**Work Study Session Agenda begins on the following page**

Tuesday, November 17, 2015

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## **CITY COUNCIL WORK STUDY SESSION**

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard  
(Immediately Following the Regular Meeting)

### **Call to Order**

### **Roll Call**

*One or more members of the Council may be unable to attend the Council meeting in person, and may participate in telephonically, pursuant to A.R.S. §38-431(4).*

**Work Study Sessions:** Work study sessions provide a less formal setting for the Mayor and Council to discuss specific topics, at length, with each other and City staff. Work study sessions provide an opportunity for staff to receive direction from the Council and for the public to observe these discussions.

### **\*\*\*Public Comment**

To provide an opportunity for public input, yet continue to maximize the amount of time available for the Council to have focused discussions, a total of fifteen minutes will be set aside at the beginning of each work study session for public comment on the agendized items. If you have thoughts or suggestions on the work study session items you would like the Council to consider, you are encouraged to complete a Written Comment card and submit your written comments to the City Clerk. The Clerk will ensure the Council receives your comments at various times throughout the evening.

#### **1. [Non-Discrimination Ordinance](#)**

**Request:** Presentation, discussion, and possible direction to staff regarding recommended elements appropriate for a Scottsdale non-discrimination ordinance that may be the basis for subsequent public outreach.

**Presenter(s):** Brent Stockwell, Assistant City Manager; Bruce Washburn, City Attorney

**Staff Contact(s):** Brent Stockwell, Assistant City Manager, 480-312-7288,  
[bstockwell@scottsdaleaz.gov](mailto:bstockwell@scottsdaleaz.gov); Bruce Washburn, City Attorney, 480-312-2405,  
[bwashburn@scottsdaleaz.gov](mailto:bwashburn@scottsdaleaz.gov)

### **Adjournment**